

Confirming Re-Appointment Of Member To The Ulster County Board Of Ethics

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Archer, Donaldson, Roberts, and Ronk)

Chairman of the Laws and Rules, Governmental Services Committee, Richard A. Parete, and Deputy Chairman Kevin A. Roberts offer the following:

WHEREAS, pursuant to Section C-106 of the Ulster County Charter and Section A33-2 of the Administrative Code: *“There shall be a Board of Ethics consisting of five members appointed by the County Executive, subject to the confirmation of the County Legislature. Board of Ethics members shall serve without compensation and for a term of five (5) years. No more than two (2) members shall be of the same political party. Members of the Board of Ethics shall receive no compensation for services rendered but shall be entitled to their reasonable and necessary expenses incurred in the performance of their duties, within appropriations made for such purposes.”* and

WHEREAS, the County Executive has re-appointed the following individual to the Board of Ethics:

Clayton Van Kleeck
Lake Katrine, New York 12449

Term: Present
through December 31, 2019

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the re-appointment of the above listed individual to the Ulster County Board of Ethics for the term indicated above,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Richard Parete)

Passed Committee: Laws and Rules, Governmental Services on December 15, 2014

FINANCIAL IMPACT:
NONE

Resolution No. 466 December 17, 2014

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Board Of Ethics**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 17th Day of December, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19th Day of December in the year Two Thousand and Fourteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
19th Day of December, 2014.

Approved by the County Executive this
29th Day of December, 2014.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Michael P. Hein
Michael P. Hein, County Executive